

WHITE COUNTY BOARD MEETING
SEPTEMBER 14, 2004
9:00 A.M.

A regular meeting of the White County Board begun and holden this 14 day of September, 2004 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked if all board members had received copies of the minutes of the previous meeting. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten asked for a motion to pay all current bills. Mrs. Mitchell asked about the Cherry Street Automotive Bill and Clerk Dozier and Sheriff Maier explained that it was on several vehicles and several different dates. Mrs. Mitchell asked Sheriff Maier to speak with Cherry Street about keeping their billing more current. Mr. Nelson made a motion to pay all current bills, seconded by Trout. Motion passed 5-0 on roll call vote.

Mr. Roger Heckler, Director of the White County Ambulance Service stated that he had submitted a written report to the Board. Mr. Heckler stated that White County had been approved for a Rural Development Loan in the amount of \$87,000.00 to pay off one ambulance and purchase the new ambulance. Mr. Heckler stated that the loan agreement should be ready to sign by the Board at the October meeting.

Mr. Jack Bosaw, County Engineer stated that the Hanks Ferry Bridge Project has been completed, the box culvert on County Road 800E is in the ground. The resurfacing of the Centerville Blacktop from the Burnt Prairie Township line to the Bootjack School will begin next week and should be completed in a couple of weeks.

Mr. Doug Maier, White County Sheriff, stated that he had just met with the city-county jail committee and that he had only received \$31,000.00 in prisoner keep monies last month, but there was around \$70,000.00 billed.

Chairman Wooten stated that the next 9-1-1 meeting would be Monday, September 20, 2004 at 7:00 p.m. in the Courtroom.

Chairman Wooten asked if there were any visitors and Mr. Doug Anderson introduced himself and stated that he was representing the Farm Bureau. Mr. Anderson explained that the Farm Bureau had sent out surveys on the county's roads and bridges and they would be bringing the results of the survey back to the Board at a later date.

Chairman Wooten stated that he had received an order from the Court asking that Terry West be appointed Commissioner of the Half Moon Drainage District for a term that would begin on the first Tuesday of September, 2004 and end on the first Tuesday, of September, 2007. Mr. Trout made a motion to appoint Terry West as Commissioner to the Half Moon Drainage District. Motion seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that he had received an order from the court asking that Stan Armstrong be appointed to the Half Moon Drainage District for a term that would begin on the first Tuesday of September, 2003 and end on the first Tuesday of September, 2006. Mr. Trout made a motion to appoint Stan Armstrong as Commissioner of the Half Moon Drainage District, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten introduced Mr. Charles Nolan a representative of the White County Soil and Water Conservation District. Mr. Ray asked Mr. Nolan about the digital soil survey. Mr. Nolan explained that it would be the county's actual soil survey that they had done several years ago only in a digital format rather than on paper. Mr. Nolan stated that it could be an overlay to the GIS system if and when White County would develop a GIS system. Mr. Ray asked how much that cost and Mr. Nolan responded around \$33,000.00. Clerk Dozier stated that the \$33,000.00 was White County cost of the project. Mr. Ray asked who was involved in the project and Mr. Nolan replied three different entities, White County, U.S. Department of Agriculture and Department of Natural

Resources. Mr. Nolan asked the Board to contribute \$2,500.00 to the district. Mrs. Mitchell made a motion to contribute \$2,500.00 to the Soil and Water Conservation District, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next meeting of the Board would be October 12th at 7:00 p.m. in the Courtroom.

Mr. Ray a motion to recess this meeting until November 9, 2004 at 7:00 p.m., to be able to adopt a budget and tax levy for White County. Motion seconded by Mitchell. Motion carried 5-0 on roll call vote.